



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, November 15, 2016

6:00 PM

Old City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order - 9:56 P.M.

Roll Call

Present 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Approval of Agenda

Consent Agenda*

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.

Approval of Minutes

1 *November 1, 2016 (Regular)

Attachments: Minutes

Approved

Resolutions

2 *Awarding the Bid of Douglas N. Higgins, Inc., in response to ITB 028-16 for Thompson Fish House Wall Restoration at Key West Historic Seaport in the amount of \$587,010.00; Authorizing necessary budget transfers; Authorizing the City Manager to execute a contract upon consent of the

City Attorney.

Sponsors: City Manager Scholl

Attachments: Resolution
Executive Summary
Large File City Bid documents
Large File City plans
Addendum #1
Addendum #2
Addendum #3
Addendum #4
City Clerk Bid tabulation
Large File DN Higgins proposal
Large File Bella proposal
Large File DL Porter proposal
SeaTech proposal
Contract

Passed

Enactment No: Res 16-355

Approval of the Consent Agenda

A motion was made by Commissioner Lopez, seconded by Commissioner Wardlow to Approve the Consent Agenda. The motion was carried unanimously.

Adjournment - 9:57 P.M.